

01-30-96 TUESDAY, JANUARY 30, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Zev Yaroslavsky, Deane Dana and Michael D. Antonovich,
Chairman

Absent: None

Invocation led by Pastor Jim Creasman, Outreach Ministries of
the Rolling Hills Covenant Church (4).

Pledge of Allegiance led by George R. Christopherson, Adjutant
Finance Officer, Hollywood Post No. 43, The American
Legion (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION

01-30-96.1 CS-1.

The Board met in Closed Session to discuss Department Head performance evaluations, pursuant to Government Code Section 54957.

01-30-96.2 46-C.

The Board met in Closed Session to discuss the Sheriff's recommendation to initiate an action for Superior Court Review of the decision of the Civil Service Commission in the matter of Jose Belmares, Civil Service Case No. 92-110; and authorize County Counsel to provide for legal counsel to represent the Department in this action, pursuant to Government Code Section 54956.9. SEE SYN. NO. 57 THIS DATE

01-30-96.3 S E T M A T T E R S

9:30 a.m.

01-30-96.3.1 2

Presentation of scroll to Robert Goodrich, in recognition of his quick thinking and heroic efforts in rescuing a person pinned under a car, as arranged by Supervisor Dana.

01-30-96.3.2 2

Presentation of scroll to Judge Alban I. Niles commemorating his term of office as Presiding Judge of the Los Angeles Municipal Court from January, 1994 to December, 1995, as arranged by Supervisor Dana.

01-30-96.3.3 2

Presentation of National Association of Counties Achievement Awards to County Departments, as arranged by Supervisor Antonovich.

01-30-96.3.4 2

Presentation of scroll to Dwight Helmick, California Highway Patrol Commissioner, in recognition of his recent appointment, as arranged by Supervisor Antonovich.

01-30-96.3.5 2

Presentation of scroll honoring John Poplawski, Supervising Deputy Probation Officer, Probation Department, as the January, 1996 County Employee-of-the-Month, as arranged by Supervisor Antonovich.

01-30-96.3.6 2

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

01-30-96.3.7 2

Presentation of scrolls to KFWB News 98, Andy's Printing, Browning-Ferris Industries, the Los Angeles Times, Kiev Radio and MCA Inc./Universal Studios for their response to the County's request for assistance in helping to fund three "Discover Preparedness Expos" in 1995, as arranged by Supervisor Yaroslavsky.

01-30-96.3.8 2

Presentation of scroll (posthumously) to Elizabeth Douphner, accepted by her son, for her 34-years of public service to the Resource Conservation District of the Santa Monica Mountains, as arranged by Supervisor Yaroslavsky.

01-30-96.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

01-30-96.4.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Burke

Carolyn L. McNeil, Developmental Disabilities Board
(Area 10-Los Angeles)

Supervisor Yaroslavsky

Barry R. Binder, Assessment Appeals Board (Alternate)
Annie E. Cho, Private Industry Council
David Obst, Los Angeles County Board of Education

Supervisor Dana

Fred Guido+, Regional Planning Commission
William J. Petak+ and Tony Tortorice+, Los Angeles
County Citizens Economy and Efficiency Commission
Henry E. "Chip" Scholz, Quality and Productivity
Commission

Supervisor Antonovich

Kenneth D. Klein, Law Library Board of Trustees

Chief Administrative Officer

Constance Perett, Emergency Preparedness Commission
for the County and Cities of Los Angeles

Chief Administrative Officer & Chairman, Quality and
Productivity Commission

Arthur W. Gutenberg+, Daniel E. Slusser and
William C. Waddell, D.B.A., Quality and Productivity
Commission

Healthcare Association of Southern California

John Duffy Watson+, Emergency Medical Services Commission

Absent: None

Vote: Unanimously carried

01-30-96.5.1 4 2.

Recommendation as submitted by Supervisor Dana: Instruct the Treasurer and Tax Collector to work with County Counsel, bond counsel and the underwriters to structure a refunding method to be presented to the Board for approval, for monies saved from bonds that were issued in 1988 for Community Facilities District No. 2, and in 1991 for County Improvement District No. 2656-M, with the estimated savings of over \$1 million to be structured to provide a one-time cash payment to the taxpayers. APPROVED
(CRON NO. 96023LAC0012)

Absent: None

Vote: Unanimously carried

01-30-96.5.2 5 3.

Recommendation as submitted by Supervisor Antonovich: Waive the 15% of gross receipt charges for the Native American Pow Wow at Vasquez Rocks County Park, to be held June 1 and 2, 1996. APPROVED
(CRON NO. 96019LAC0004)

Absent: None

Vote: Unanimously carried

01-30-96.5.3 6 4.

Recommendation as submitted by Supervisor Antonovich: Approve the Departmental Chairmanship assignments. APPROVED
(CRON NO. 96024LAC0008)

Absent: None

Vote: Unanimously carried

01-30-96.6 BOARD OF SUPERVISORS (Continued)

01-30-96.6.1 7 5.

Recommendation as submitted by Supervisor Antonovich: Waive the limitation of length of service, pursuant to Los Angeles County Code Section 3.100.030A, and reappoint James M. Dunlap, Jr., to the Commission on Obscenity and Pornography. APPROVED (CRON NO. 96024LAC0011)

Absent: None

Vote: Unanimously carried

01-30-96.6.2 8 6.

Recommendation as submitted by Supervisor Antonovich: Sign a 5-signature proclamation declaring February 3 1996 as "Karekin I Day" throughout Los Angeles County to commemorate His Holiness Karekin I, Supreme Patriarch and Catholicos of all Armenians' first pontifical visit to Los Angeles County. APPROVED (CRON NO. 96024LAC0015)

Absent: None

Vote: Unanimously carried

01-30-96.6.3 9 7.

Recommendation as submitted by Supervisor Molina: Proclaim the week of February 4 through 10, 1996 as "California Nonprofits Week", throughout Los Angeles County, to recognize and applaud the efforts of nonprofit organizations which have developed and are maintaining vital services throughout the City, County and State. APPROVED (CRON NO. 96024LAC0020)

Absent: None

Vote: Unanimously carried

01-30-96.7 BOARD OF SUPERVISORS (Continued)

01-30-96.7.1 51 8.

Recommendation as submitted by Supervisor Molina: Authorize creation of an Inspector General position in the Department of Auditor-Controller to conduct independent, impartial investigation of the deaths of children within the County system, and to make findings and action recommendations to the Board; also instruct the Auditor-Controller to develop the requirements and duties, which should include specific knowledge and experience with childrens' services in general and the Dependency Court in particular; and a recommendation for funding the Inspector General position and return to the Board for approval within 30 days.

(CRON NO. 94024LACOO10) THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. AUTHORIZED THE CREATION OF AN INSPECTOR GENERAL POSITION IN THE DEPARTMENT OF AUDITOR-CONTROLLER AS AN INDEPENDENT, IMPARTIAL INVESTIGATOR OF DEATHS OF CHILDREN UNDER CURRENT OR PAST JURISDICTION OF THE JUVENILE DEPENDENCY COURT OR WHO HAVE CURRENT OR PAST CASE RECORDS WITHIN THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES;
- B. INSTRUCTED THE AUDITOR-CONTROLLER, IN CONSULTATION WITH THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES, COUNTY COUNSEL, THE DEPENDENCY COURT AND THE INTER-AGENCY COUNCIL ON CHILD ABUSE AND NEGLECT TO DEVELOP THE REQUIREMENTS AND DUTIES FOR THE POSITION OF INSPECTOR GENERAL AND RETURN TO THE BOARD FOR APPROVAL ON FEBRUARY 27, 1996;
- C. OBTAIN, AND MAINTAIN CONFIDENTIAL, INFORMATION FOR THE INVESTIGATIONS FROM THE DEPENDENCY COURT, COUNTY-EMPLOYED ATTORNEYS ASSOCIATED WITH THE DEPENDENCY COURT, AND THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES. THE INSPECTOR

GENERAL SHALL PROVIDE AN ANALYSIS AND
RECOMMENDATIONS TO THE BOARD THAT
IDENTIFY PROACTIVE STEPS THAT CAN BE
TAKEN WITH OUR COUNTY SYSTEM TO
ELIMINATE, TO THE EXTENT POSSIBLE, A
RECURRENCE OF FUTURE SUCH TRAGEDIES;

(CONTINUED)

01-30-96.8 BOARD OF SUPERVISORS (Continued)

01-30-96.8.1 51 8. (Continued)

D. INSTRUCTED THE AUDITOR-CONTROLLER TO
IDENTIFY FUNDING FOR THE INSPECTOR
GENERAL, WHICH COULD INCLUDE BUT WOULD
NOT BE LIMITED TO, THE JUDGEMENT AND
DAMAGES FUND;

E. REQUESTED THE DEATH REVIEW TEAM OF THE
INTER-AGENCY COUNCIL ON CHILD ABUSE AND
NEGLECT, WHICH IS THE MULTIDISCIPLINARY
TEAM EVALUATING CIRCUMSTANCES OF CHILD
DEATHS IN THE COUNTY SYSTEM, REPORT TO
THE BOARD WHENEVER SITUATIONS CALL FOR
NECESSARY CHANGES; AND SOLICIT INPUT
FROM THE COMMISSION FOR CHILDREN AND
FAMILIES IN THE DEVELOPMENT OF
SPECIFICATIONS FOR THE INSPECTOR
GENERAL POSITION; AND

F. INSTRUCTED THE DIRECTOR OF CHILDREN AND

FAMILY SERVICES TO:

1. IMMEDIATELY REPORT TO THE BOARD
THE DEATH OF ANY CHILD WHO IS IN THE
COUNTY'S CHILD PROTECTIVE SERVICES
SYSTEM CAUSED BY ABUSE AND NEGLECT;
2. BRIEF THE BOARD WITHIN 30 DAYS ON
THE DEATHS OF CHILDREN WHO WERE
WITHIN THE COUNTY'S CHILD PROTECTIVE
SERVICES SYSTEM AND DIED IN 1995
DUE TO ABUSE AND NEGLECT; AND
3. WORK WITH THE COUNTY COUNSEL TO
OBTAIN THE APPROPRIATE CLEARANCES
FOR THE BOARD FROM THE COURT TO
REVIEW CONFIDENTIALLY ALL
CONFIDENTIAL INFORMATION

Absent: None

Vote: Unanimously carried

01-30-96.9 BOARD OF SUPERVISORS (Continued)

01-30-96.9.1 10 9.

Recommendation as submitted by Supervisor Yaroslavsky: Waive the

limitation of length of service, pursuant to Los Angeles County Code Section 3.100.030A, and reappoint Milton Tepper to the Los Angeles County Commission on Aging. APPROVED (CRON NO. 96023LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-30-96.9.2 11 10.

Recommendation: Approve the Conflict of Interest and Disclosure Codes for the Bellflower Unified School District, Centinela Valley Union High School District and the Accessibility Appeals Board, effective January 31, 1996; and instruct the Executive Officer of the Board to inform the agencies of the Board's action. APPROVED (CRON NO. 96019LAC0007)

Absent: None

Vote: Unanimously carried

01-30-96.10 ADMINISTRATIVE OFFICER (Committee of Whole) 11

01-30-96.10.1 55 11.

Recommendation: Support the Sheriff's efforts to secure legislation that limits the amount of punitive damages for which an individual officer can be personally liable, prevents civil liability for an entity that wishes to indemnify the officer, and limits attorney's fees to one-third of the damage award. CONTINUED TWO WEEKS (2-13-96)

Absent: None

Vote: Unanimously carried

01-30-96.11 CHILDREN AND FAMILY SERVICES (1) 12

01-30-96.11.1 12 12.

Recommendation: Find that services provided under agreement can be more economically performed by the contractor; approve and instruct Chairman to sign agreement with Oskar J's Tours Inc., in amount of \$411,927, 80% Federal and State funded, with a 20% County share of \$82,385, to provide transportation services to Edmund D. Edelman Children's Court and the Lancaster Superior Court, for dependent children residing at MacLaren Childrens Center or in the San Fernando and Antelope Valleys, effective February 1, 1996 through January 31, 1997; and authorize Director to exercise the option to extend agreement for two one-year periods. APPROVED AGREEMENT NO. 68786 (CRON NO. 96023LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-30-96.12 COMMUNITY DEVELOPMENT COMMISSION (2) 13 - 14

01-30-96.12.1 13 13.

Recommendation: Return a finding of no significant impact on the environment for demolition of an existing vacant structure and construction of a two-story 10,000 square foot multi-purpose facility adjacent to the existing La Fetra Seniors Center, located in the City of Glendora (5); determine that the finding of no significant impact reflects the independent judgment of the County; and instruct the Executive Director to order publication of the public notice. APPROVED (CRON NO. 96018LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-30-96.12.2 14 14.

Recommendation: Award a Community Development Block Grant Advance Contract to the South Central Multi-Purpose Senior Citizens Center (2), in amount of \$15,000, funded with CDBG funds allocated to the Second Supervisorial District, for operating expenses of the Health and Welfare Program, effective upon Board approval through June 30, 1996; and instruct the Executive Director to execute the contract. APPROVED

(CRON NO. 96018LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-30-96.13 COMMUNITY AND SENIOR SERVICES (4) 15

01-30-96.13.1 15 15.

Recommendation: Approve funding allocation with various agencies, in total amount of \$2,480,574, funded with National Reserve Grant funds, to implement the Private Industry Council Aerospace Network project to provide basic readjustment services, retraining referral, on- the-job training and support services to displaced aerospace/defense workers, effective upon Board approval through September 30, 1996; authorize Director to negotiate and execute contracts and amendments to contracts to adjust contractor funding amounts, increasing or decreasing by 15% of their original allocation, based on contractor performance and effective utilization of funds. APPROVED (CRON NO. 96017LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-30-96.14 FIRE DEPARTMENT (3) 16

01-30-96.14.1 16 16.

Recommendation: Acting as the Board of Directors of the Consolidated Fire Protection District, establish construction of an apparatus room at Fire Station 55, on Catalina Island (4) as a Capital Project; approve appropriation adjustment, in amount of \$150,000, to transfer funds from the Fire Station 131 Capital Project to the Fire Station 55 Capital Project in the Department's Accumulated Capital Outlay fund; adopt and advertise plans and specifications for construction of an apparatus room at Fire Station 55, located at 945 Avalon Canyon Rd., Avalon (4), in amount of \$150,000; set February 14, 1996 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96019LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-30-96.15 HEALTH SERVICES (Committee of Whole) 17 - 23

4-VOTE

01-30-96.15.1 17 17.

Recommendation: Accept five revised Notices of Grant Award for Calendar Year 1995 from the Centers for Disease Control and Prevention, in amount of \$2,628,400, an increase of \$391,113, with an estimated total program cost of \$2,874,604, with a net County cost unchanged at \$246,204, to support the Sexually Transmitted Disease (STD) Accelerated Prevention Campaign; also approve and instruct Director to sign subcontract amendment to agreement with Public Health Foundation Enterprise, Inc., to increase contract amount by \$656,430, for a total contract amount of \$2,058,622, of which \$1,929,022 is fully offset by grant funds, to provide additional personnel to monitor and evaluate the impact of service cutbacks on STD prevention and control efforts, to provide training to mitigate the effects of the personnel reductions, and to provide comprehensive STD prevention and case management services to an estimated 750 high risk female detainees in County juvenile halls; and approve appropriation adjustment in amount of \$656,000 to provide expenditure authority not currently available in the Department's budget. APPROVED
(CRON NO. 96004LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-30-96.15.2 18 18.

Recommendation: Approve and instruct Director to sign agreement with the State Department of Health Services, to provide supplemental State and Federal one-time only funding in amount of \$5,066,076, with no net County cost, to support the provision of immunization services in the County for the period of October 1, 1995 through June 30, 1996; also approve and instruct Director to sign six amendments to agreements with current providers and 12 agreements with new providers, in total amount of \$5,066,076, 100% revenue offset, to assist in the prevention of the occurrence and transmission of vaccine-preventable diseases, and to assist in Hepatitis B Antigen screening of pregnant women, as well as the household contacts of these women; and approve appropriation adjustment in amount of \$5,066,000 to recognize a one-time supplemental funding allocated to the immunization program. REFERRED BACK TO THE DEPARTMENT OF HEALTH SERVICES (CRON NO. 96018LAC0014) Attachments on file in Executive

Office.

Absent: None

Vote: Unanimously carried

01-30-96.16 HEALTH SERVICES (Continued)

01-30-96.16.1 19 19.

Recommendation: Approve and instruct Director to sign agreement with State Department of Health Services, which provides \$1,438,697 in State revenue, with no net County cost, to implement provisions of the State Radiation Control Law for Fiscal Year 1995-96, which includes evaluation, inspection and license review of radiation control activities by County staff for compliance with Federal, State and local laws; and approve appropriation adjustment in amount of \$219,000 to reflect increased State revenue and provide corresponding expenditure authority. APPROVED (CRON NO. 96018LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

01-30-96.16.2 49 20.

Recommendation: Approve and instruct Director to sign agreement with APM, Inc., with a maximum County obligation of \$497,000, for the provision of re- engineering and cost restructuring consultant services at Rancho Los Amigos Medical Center (4), effective upon Board approval with services slated to commence on February 1, 1996 and continue through June 30, 1996 with provision for a six-month extension. APPROVED
(CRON NO. 96018LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-30-96.16.3 20 21.

Recommendation: Approve and instruct Director to sign amendment to agreement with Prototypes/W.A.R.N., to increase contract amount by \$54,554, for a total amount of \$253,507, 100% net County cost, to extend the term through June 30, 1996, for provision of adolescent HIV training and cross-training services. APPROVED (CRON NO. 96018LAC0010)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-30-96.17 HEALTH SERVICES (Continued)

01-30-96.17.1 21 22.

Recommendation: Accept amendment to Notice of Cooperative Agreement from the Federal Centers for Disease Control and Prevention (CDC) for Calendar Years 1995 and 1996 which provides a partial award of \$749,248, including \$385,275 in unobligated balance from prior budget periods, for a total award of \$5,178,425, for the AIDS Surveillance and HIV Seroprevalence Project; also accept Notice of Cooperative Agreement from CDC, which provides a partial award, in amount of \$2,114,591 for Calendar Year 1996, reflecting \$2,042,839 in new monies and \$71,752 in unobligated balance from prior budget periods, for the HIV Prevention Project. APPROVED (CRON NO. 96018LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-30-96.17.2 22 23.

Recommendation: Accept Fiscal Year 1995-96 Notice of Award from the State Department of Health Services to support and expand the County's Tuberculosis Control (TB) Program, in amount of \$1,554,761; estimated total project costs are \$1,678,118, which includes net County costs, in amount of \$123,357 for administrative overhead; approve and instruct Director to sign a superseding agreement with Public Health Foundation Enterprises, Inc., with a maximum County obligation of \$649,744, offset by the grant award, to continue to offset seven positions for the TB Control Program, for the period of July 1, 1995 through June 30, 1996; also approve and instruct Director to sign three related subcontract amendments

to agreements with the following providers for continuation of grant funding for the County's TB Control Program, effective from July 1, 1995 through June 30, 1996, with provisions for an automatic one-year renewal, subject to the continued availability of State funding: APPROVED
(CRON NO. 96019LAC0018)

Asian Pacific Health Care Venture Inc., to increase maximum County obligation by \$50,000

JWCH Institute, Inc., to increase maximum County obligation by \$45,000

Homeless Health Care Los Angeles, to increase maximum County obligation by \$59,043

Absent: None

Vote: Unanimously carried

01-30-96.18 MENTAL HEALTH (5) 24 - 26

4-VOTE

01-30-96.18.1 23 24.

Recommendation: Approve and instruct Chairman to sign amendment to agreement with The River Community, to increase maximum contract amount for Fiscal Year 1995-96 by \$88,328, for a total contract amount of \$740,087, to allow for the transfer of a Dual Diagnosis program and the associated funding from the Department of Health Services, to be used to

purchase Federal Medi-Cal reimbursable mental health services for severely and persistently dually diagnosed mentally ill adults, effective January 1, 1996; and approve appropriation adjustment in amount of \$82,000, which Includes \$54,000 in County General Funds, Interfund Transfer, and \$28,000 in Federal Financial Participation Medi-Cal Revenues. APPROVED AGREEMENT NO. 68787 (CRON NO. 96022LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

01-30-96.18.2 24 25.

Recommendation: Approve conversion of program and budget information with The H.E.L.P. Group from the present Mental Health Services agreement cost reimbursement format, to the Mental Health Services agreement negotiated rate format, to better reflect the agency's way of providing services; approve and instruct Chairman to sign superseding agreement with The H.E.L.P. Group, to reflect the conversion to the negotiated rate format, with the maximum contract amounts to remain the same, in amount of \$1,821,987 for Fiscal Years 1995-96 and 1996-97; and authorize Director to prepare and sign amendments to agreement for Fiscal Years 1995-96 and 1996-97, provided that the County's total payment to the contractor shall not exceed or be reduced by more than 10% from the applicable maximum contract amount; any such increases shall be used for additional services or to reflect programs and/or policy changes; the Board has appropriated sufficient funds for all changes, including approval of County Counsel and the Chief Administrative Officer; and Director shall notify the Board and Chief Administrative Officer of agreement changes in writing within 15 days after execution of each amendment; also instruct Director to advise the State Department of Mental Health of the Board's action. APPROVED (CRON NO. 96022LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-30-96.19 MENTAL HEALTH (Continued)

01-30-96.19.1 25 26.

Recommendation: Approve and instruct Chairman to sign two amendments to agreements with Gateways Hospital and Mental Health Center, to shift \$56,603 for each agreement from the adolescent program to the adult program which reflects actual bed utilization of both programs for Fiscal Year ending June 30, 1995, effective upon Board approval; and instruct Director to advise the State Department of Mental Health of the Board's action. APPROVED (CRON NO. 96022LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-30-96.20 MUSIC AND PERFORMING ARTS COMMISSION 27

4-VOTE

01-30-96.20.1 26 27.

Recommendation: Approve award of Arts Organization Stabilization Initiative grants to the following arts organizations, in total amount of \$240,000; also approve funding for technical assistance in amount of \$37,500, technical assistance coordinator, in amount of \$2,500 and program evaluation in amount of \$20,000, funding available from the Music and Performing Arts Commission budget with two-to-one matching funds provided by the City of Los Angeles Cultural Affairs Department; also authorize the Executive Director to execute contracts with organizations and service providers; and approve appropriation adjustment increasing the Commission's services and supplies appropriation to include an additional \$50,000 utilizing previously saved revenue designated for this program:

APPROVED (CRON NO. 96019LAC0020)

Bilingual Foundation of the Arts, in amount of \$48,000 East West Players, in amount of \$48,000

Los Angeles Contemporary Exhibitions, in amount of \$48,000

Lula Washington Los Angeles Contemporary Dance Theatre, in amount of \$48,000

Plaza De La Raza, in amount of \$48,000

Absent: None

Vote: Unanimously carried

01-30-96.21 PARKS AND RECREATION (2) 28 - 29

01-30-96.21.1 27 28.

Recommendation: Approve and instruct Chairman to sign agreement with Howard Schureman and Associates and the Eaton Canyon Nature Center Associates, in total amount of \$200,000, with County to pay \$75,000 using Regional Park and Open Space District funds, and Eaton Canyon Nature Center Associates to pay the remaining \$125,000, for design, fabrication and installation of interpretive displays at the Eaton Canyon Nature Center (5), C. P. 70828, effective on the date stipulated in the Notice to Proceed; and authorize Director to supplement the agreement by up to 20% if additional funds are required. APPROVED (CRON NO. 96018LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-30-96.21.2 28 29.

Recommendation: Award and instruct Chairman to sign contract with Valley Crest Landscape, Inc., for new park development at Pathfinder Community Regional County Park (4), in amount of \$3,459,020, funded with Regional Park and Open Space District funds, 1988 State Bond and Quimby monies; and authorize an additional \$345,902 for change orders and contingencies. APPROVED (CRON NO. 96018LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-30-96.22 PROBATION (1) 30

01-30-96.22.1 52 30.

Recommendation: Approve draft contract for a pilot project with Lockheed Martin IMS Corporation to test a range of probation case management services designed to enhance the delivery of probation services and to create the opportunity to measure and evaluate their effectiveness (All Districts), effective upon Board approval for 21 months; with no net cost to County, Lockheed to provide collection services on delinquent accounts, for a 17% fee of the total value of monies actually collected from probationers, exclusive of restitution, restitution service charges, restitution fines and restitution funds; and authorize the Chief Probation Officer to finalize, execute, extend and modify contract. APPROVED (CRON NO. 96010LAC0026) Attachments on file in Executive Office.

Absent: None

Vote: Supervisor Burke abstained from voting on this action.

01-30-96.23 PUBLIC LIBRARY (2) 31

01-30-96.23.1 29 31.

Recommendation: Find that provision of transportation delivery services at the Public Library can be performed more economically by an independent contractor; approve and instruct Chairman to sign five-year agreement with Executive Courier Service, Inc., at a first-year cost of \$305,658, to provide transportation delivery services for the Department, effective February 12, 1996 through February 11, 2000, with a one-year option to extend; and authorize the County Librarian to sign the one-year option if needed and agreement modifications created by increases or decreases in the number of facilities under the agreement. APPROVED
(CRON NO. 96019LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-30-96.24 PUBLIC WORKS (4) 32 - 40

01-30-96.24.1 30 32.

Joint recommendation with the Sheriff: Approve and instruct Director of Public Works to sign amendment to agreement with Fluor Daniel, Inc., for a fee not to exceed \$499,092, to provide construction project management services in support of project completion activities at the Twin Towers Correctional Facility/Central Jail Expansion project (1), Specs. 4676, C.P. Nos. 70001 and 70035; State grant funds from Propositions 52 and 86 are expected to offset approximately 66% of the total project cost of

\$373,400,000, with the remaining 34% of the County match financed from the sale of long-term bonds. APPROVED (CRON NO. 96019LAC0022)

Absent: None

Vote: Unanimously carried

01-30-96.24.2 31 33.

Recommendation: Approve and instruct Chairman to sign amendment to agreement with National Plant Services, Inc., to increase contract's second-option year by \$40,000, for a total maximum amount not to exceed \$165,000, available from the Department's 1995-96 Internal Services funds, to provide unanticipated emergency work essential to maintaining the Department's subsurface chambers, structures and drains. APPROVED (CRON NO. 96019LAC0027)

Absent: None

Vote: Unanimously carried

01-30-96.25 PUBLIC WORKS (Continued)

01-30-96.25.1 32 34.

Recommendation: Adopt and advertise plans and specifications for CC 6968 - Castaic Rd. at Lake Hughes Rd., vicinity of Castaic (5), at an estimated cost between \$90,000 and \$135,000; set February 27, 1996 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96019LAC0024)

Absent: None

Vote: Unanimously carried

01-30-96.25.2 33 35.

Recommendation on awards of construction contracts; instruct Director to prepare and execute construct contracts for the following: APPROVED
Documents on file in Executive Office.

CC 6877 (SB 140/Prop C) - Imperial Hwy. vicinities of South Gate, Inglewood and Norwalk (1, 2 and 4), to Hillside Contractors, Inc., in amount of \$734,121.25

Devil's Gate Dam Seismic Strengthening and Spillway Modification, City of Pasadena (5), to C. A. Rasmussen, Inc., in amount of \$8,413,822.70

Woodcliff Drain, vicinity of Sherman Oaks (3), to W.A. Rasic Construction Company, Inc., in amount of \$2,248,169

Absent: None

Vote: Unanimously carried

01-30-96.26 PUBLIC WORKS (Continued)

01-30-96.26.1 34 36.

Recommendation: Approve changes in work for the following construction projects: APPROVED Attachments on file in Executive Office.

CC 5524 (STP) - San Fernando Rd., City of Santa Clarita (5), Security Paving Company, Inc., in amount of \$43,599.82

Arrowdale Drain, Cities of Azusa and Irwindale (1), Murray Company, in amount of \$14,500

Pierce College Drain, City of Los Angeles (3), Steve Bubalo Construction Co., Inc., in amount of \$70,000

Project No. 9050, vicinity of Paramount (4), Mladen Buntich Construction Company, Inc., in amount of \$23,732

Santa Clara River - South Fork (FEMA), vicinity of Santa Clarita (5), Los Angeles Engineering, Inc., in amount of \$37,241

Absent: None

Vote: Unanimously carried

01-30-96.26.2 35 37.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1395 (FHWA) - Turnbull Canyon Rd. at Mile Marker 3.24, et al., vicinity of Hacienda Heights (4), Ronald L. Harris, in amount of \$156,068.75

CC 1419 (FEMA) - Old Topanga Canyon Rd. at 0.1 mile south of Mile Marker 2.15, vicinity of Calabasas (3), Clarke Contracting Corporation, in amount of \$207,564.29

CC 1576 - Eastwood Ave., et al., vicinity of Lennox (2), California Pavement Maintenance Company, Inc., in amount of \$61,357.59

CC 6486 (Seismic Retrofit) - Carson St. over Dominguez Channel, City of Carson (2), Adams & Smith, Inc., in amount of \$539,346.74

(CONTINUED)

01-30-96.27 PUBLIC WORKS (Continued)

01-30-96.27.1 35 37. (Continued)

CC 6850 (SB 140/Prop C) - Painter Ave., et al., vicinities of Santa Fe Springs and Whittier (1 and 4), Boral Resources, Inc., in amount of \$656,651.82

CC 7229 - Altadena Dr., et al., vicinity of Altadena (5), Asphalt Maintenance Company of California, in amount of \$93,788.88

CC 8018 - Parkway tree planting, Maintenance District 3, 1994-1995, southwest area of Los Angeles County (2 and 3), S & M Landscape, Inc., in amount of \$69,360

CC 8139 - Williams Ave., et al., vicinity of Compton (2), Hi Tech Pro Construction Company, in amount of \$49,436.72

CC 8169 - Parkway tree planting, Maintenance District 1, vicinities of Hacienda Heights and Rowland Heights (4), Azteca Landscape, in amount of \$22,675.51

CC GSS70378 and GSS70555 - Whiteman Airport Slurry Seal Project, vicinity of Pacoima (3), American Asphalt Repair & Resurfacing Co., Inc., in amount of \$177,320.26

Altadena Shop, Warehouse No. 1 Washrack Modifications, vicinity of Altadena (5), Construction Engineers, in amount of \$21,250

Absent: None

Vote: Unanimously carried

01-30-96.28 PUBLIC WORKS (Continued)

01-30-96.28.1 36 38.

Recommendation: Adopt resolution declaring Artesia Blvd., Crenshaw Blvd., Inglewood Blvd. and 166th Street, in various cities (2 and 4), to no longer be part of the County System-of-Highways. ADOPTED
(CRON NO. 96019LAC0026)

Absent: None

Vote: Unanimously carried

01-30-96.28.2 37 39.

Recommendation: Adopt traffic regulation order authorizing turning regulations and prohibition of pedestrian crossings at Fullerton Rd. and Pathfinder Rd., Rowland Heights area (4). ADOPTED
(CRON NO. 96019LAC0028)

Absent: None

Vote: Unanimously carried

01-30-96.28.3 38 40.

Recommendation: Accept Tract Map Nos. 46217, vicinity of Lake Hughes (5), 51784, vicinity of Whittier (4), and 48775, vicinity of Roosevelt (5).
APPROVED (CRON NO. 96019LAC0025 AND 96019LAC0029)

Absent: None

Vote: Unanimously carried

01-30-96.29 SHERIFF (5) 41 - 42

4-VOTE

01-30-96.29.1 39 41.

Recommendation: Approve appropriation adjustment for the Automated Fingerprint Identification System Fund transferring \$1,000,000 from the Appropriation for Contingency category to the Service and Supplies category, to permit continuation of maintenance for equipment and other operational needs utilized in the operation of the CAL ID Program.
APPROVED (CRON NO. 96012LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

01-30-96.29.2 40 42.

Recommendation: Approve appropriation adjustment for the Automation Fund, transferring \$1,000,000 from the Fixed Asset Equipment category to the Service and Supplies category, to permit the purchase of additional radios and peripheral items needed in the Sheriff's Court Services Division.

APPROVED (CRON NO. 96012LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-30-96.30 TREASURER AND TAX COLLECTOR (1) 43

01-30-96.30.1 41 43.

Recommendation: Adopt resolution authorizing issuance of South Pasadena Unified School District, 1996 General Obligation Bonds, Series A, in the aggregate principal amount not to exceed \$6,500,000. ADOPTED

(CRON NO. 96109LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-30-96.31 MISCELLANEOUS COMMUNICATION 44

01-30-96.31.1 42 44.

Los Angeles County Claims Board's recommendation: Authorize settlement of cases entitled, "Thomas v. County of Los Angeles and "Clark v. Block" in exchange for the dismissal of Polk v. County of Los Angeles," in aggregate payments up to \$8,000,000; extend contract with Merrick Bobb as Special Counsel beyond the current June 30, 1996 termination date to December 31, 1999, at an hourly rate of \$200 and the current maximum annual reimbursement of \$200,000; establish a special monitored account of \$1,500,000 for payment of training expenses for Sheriff's employees as recommended in the Kolts Report; instruct the Auditor-Controller to draw warrants in accordance with the schedule of payments to implement settlement in maximum amount of \$5,813,250 from the Sheriff's Department's budget, in maximum amount of \$2,186,750 from the Contract Cities Trust Fund City of Lynwood, and to transfer \$1,500,000 from Judgments and Damages Fund to a special monitored Sheriff's account; instruct Chairman to execute extension of contract with Special Counsel; also instruct Auditor-Controller to continue to pay Special Counsel in accordance with the contract extension; and request the Sheriff to continue an aggressive pursuit of all appropriate measures to assure that the training system is operational by March 31, 1997 in order to reduce the final payment of the settlement by \$500,000. APPROVED (CRON NO. 96011LAC0019)

Absent: None

Vote: Supervisor Antonovich voted no on this item.

01-30-96.32 ORDINANCE FOR ADOPTION 45

01-30-96.32.1 43 45.

Ordinance for adoption amending the County Code, Title 13 - Public Peace, Morals and Welfare, relating to the absence of a minor from school during the school day without a valid excuse. ADOPTED ORDINANCE NO. 96-0009 (CRON NO. 96024LAC0018)

Absent: None

Vote: Unanimously carried

01-30-96.33 MISCELLANEOUS

01-30-96.33.1 46.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

01-30-96.33.2 44 46-A.

Recommendation as submitted by Supervisor Antonovich: Approve interim appointment of Joseph Wong to the Commission on Human Relations to serve until Judy Coffman is able to resume her duties on the Commission.

APPROVED (CRON NO. 96025LAC0021)

Absent: None

Vote: Unanimously carried

01-30-96.33.3 45 46-B.

Recommendation as submitted by Supervisor Antonovich: Send a letter to Governor Wilson and members of the State Legislature asking that the proposal to fund a new program, Citizen's Option for Public Safety (COPS), which would allow taxpayers to designate one percent of their State income tax liability for local public safety programs, be expanded to include public safety funding for District Attorneys, Public Defenders, Alternate Public Defenders, the Probation Department, Courts, Jails and Sheriff's Deputies, in order to protect the community from the criminal element; also request the Governor and the State Legislature to eliminate the Maintenance of Effort requirement of COPS; and request the Countywide Criminal Justice Coordination Committee to review the COPS proposal and provide recommendations for amendments to address the needs of the criminal justice system and report back to the Board by March, 1996.

APPROVED (CRON NO. 96026LAC0012)

Absent: None

Vote: Unanimously carried

01-30-96.34 MISCELLANEOUS (Continued)

01-30-96.34.1 57 46-C.

Recommendation as submitted by Supervisor Molina: Approve the Sheriff's recommendation to initiate an action for Superior Court review of the decision of the Civil Service Commission in the matter of Jose Belmares, Civil Service Case No. 92-110; and authorize County Counsel to provide for legal counsel to represent the Department in this action. FOLLOWING CLOSED SESSION; THE SHERIFF'S RECOMMENDATION WAS ADOPTED (CRON NO. 96026LAC0011)

Absent: None

Vote: Unanimously carried

01-30-96.34.2 46 46-D.

Recommendation as submitted by Supervisor Burke: Authorize the County Librarian to accept the Pacific Bell Education First grant award of 12 months free service for Integrated Services Digital Network telecommunications lines to support the Metropolitan Transportation Authority's (MTA) Blue Line TeleVillage Project at the Compton Transit Center, a community-based computing, information and service center; also authorize the County Librarian to take related actions necessary to implement the grant on the following terms: APPROVED (CRON NO. 96025LAC0043)

Execute an acknowledgement of the terms and conditions of the Education First program between the County Library, MTA and Pacific Bell; and

Negotiate and execute a Memorandum of Understanding between the County Library and MTA to define their respective roles in qualifying for and utilizing the benefits of Pacific Bell's Education First Program, including the condition that the County Library is exempt from all Education First Program costs, which will be funded by MTA and other grant sources for the life of the project.

Absent: None

Vote: Unanimously carried

01-30-96.35 MISCELLANEOUS (Continued)

01-30-96.35.1 53 46-E.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct Director of Health Services to report to the Board on whether it has solicited or received any proposals to contract out emergency medical services at Martin Luther King, Jr./Drew Medical Center (MLK), and how it has responded to any proposals received; also what other discussion regarding privatization of MLK's emergency room have been undertaken by the Department of Health Services personnel, including what assurances may have been given by the Department of Health Services personnel to any private operator; and what plans the Director of Health Services has in this regard. MARK FINUCANE, DIRECTOR OF HEALTH SERVICES ADDRESSED THE BOARD. AFTER DISCUSSION NO ACTION WAS TAKEN (CRON NO. 96026LAC0018)

Absent: None

01-30-96.35.2 47 46-F.

Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to Governor Wilson, the Secretary of State and the County Legislative Delegation expressing the County's support of AB 1709 (McPherson), which recognizes that special elections are a State responsibility and places the funding responsibility where it correctly belongs, and the critical financial conditions necessitating the passage and enactment of the Bill; also amend AB 1709 to include urgency language due to the immediate financial impact of special elections on Counties; and instruct the Registrar-Recorder/County Clerk and the County's Sacramento advocates to coordinate a strategy to assist the California State Association of Counties and the Secretary of State in the successful passage and enactment of AB 1709. APPROVED (CRON NO. 96026LAC0015)

Absent: None

Vote: Unanimously carried

01-30-96.35.3 50 46-G.

Report from the Chief Probation Officer on the available funding for the camps and any alternatives or options for keeping the camps open, as requested by the Board at the meeting of 11-16-95. THE BOARD AUTHORIZED THE CHIEF PROBATION OFFICER TO EXTEND LAYOFF NOTICES FOR UP TO TWO WEEKS

Absent: None

Vote: Unanimously carried

01-30-96.36 MISCELLANEOUS (Continued)

01-30-96.36.1 54 49.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

01-30-96.37 MISCELLANEOUS COMMUNICATIONS

01-30-96.37.1 48 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations

throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995. Documents on file in Executive Office.

01-30-96.37.2 56

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Bishop Dan Boughan
Reginald C. Kaufman
Hazel Petty
Shanta Evans
Dejanae Morgan

Supervisor Yaroslavsky

Elizabeth "Betty" Douphner

Supervisor Antonovich

Dr. Louis Kaufman
Judge Kathleen Parker
Sarah Silverstein
Yvonne T. Ventress
Joseph J. Ventress
Robert Edwards Whitten
Patricia Lemmon Wood

01-30-96.37.3 58

The Meeting adjourned to Closed Session at 12:05 p.m., following Board Order No. 57, for the purpose of discussing Department Head performance evaluations, pursuant to Government Code Section 54957; and also the Sheriff's recommendation to initiate an action for Superior Court review of the decision of the Civil Service Commission in the matter of Jose Belmares, Civil Service Case No. 92-110; and authorize County Counsel to provide for legal counsel to represent the Department in the action,

pursuant to Government Code Section 54956.9. (Agenda 46-C)

Closed Session convened at 12:12 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman presiding.

Closed Session adjourned at 1:00 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman presiding.

The Meeting adjourned (Following Board Order No. 57). Next meeting of Board: Tuesday morning, February 6, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 30, 1996, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division